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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

★ APR 16 2010 ★

IN RE: HOLOCAUST VICTIM ASSETS  
LITIGATION

BROOKLYN OFFICE

X  
Case No. CV 96-4849 (ERK)(MDG)  
Consolidated with CV 96-5161  
and CV 97-461)

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This Document Relates to: All Cases  
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MEMORANDUM & ORDER

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**MEMORANDUM & ORDER APPROVING SET 194: 216 AWARD DENIALS CERTIFIED BY  
THE CLAIMS RESOLUTION TRIBUNAL PURSUANT TO ARTICLE 31(2) OF THE RULES  
GOVERNING THE CLAIMS RESOLUTION PROCESS**

KORMAN, J.:

As provided under the Settlement Agreement, and in accordance with the procedures established in the December 8, 2000 Memorandum & Order and in the Distribution Plan, the Claims Resolution Tribunal ("CRT") is hereby requesting the Court's approval, pursuant to Article 31(2) of the Rules, of 216 certified Award Denials listed in Annex A.

Of the 216 Award Denials in this set, there are 45 decisions in which the CRT noted that, according to Article 18 of the Rules Governing the Claims Resolution Process, as amended (the "Rules"), a claim is inadmissible if, among other reasons, the claim is based essentially on a statement that the claimant or his or her relative and the account owner have the same or similar last name, or the claimant has provided no relevant information and/or documentation regarding his or her relationship to the account owner. In each of these 45 cases, the claimant either has based his/her claim to the account essentially on the fact that his/her relative and the account owner have the same or similar last name, or has not provided sufficient information or documentation regarding his/her relationship to the account owner, including documentation linking the claimant's name to that of the account owner. The CRT has deemed these claims admissible to ensure that no Class Member with a Deposited Assets claim is precluded by technical procedural requirements from having his or her claim fairly adjudicated. However, based upon the information provided in these cases, the CRT was unable to conclude that the claimants identified the account owner as their relatives.

With this one hundred and ninety-fourth set, a total of 6,464 Certified Denials to 13,176 accounts will have been approved under CRT II. In 5,943 of these 6,464 Denials, the CRT concluded that the claimant was not able to identify his or her relative as the account owner; in 124 cases the CRT concluded that the account owner closed the account and received the proceeds him/herself; in 29 cases the CRT determined that the claimant was not entitled to the account owner's account; in five cases the CRT determined that the evidence submitted by the claimant was insufficient to support the existence of a bank account belonging to the claimant's relative; in one case the CRT concluded that the account owner closed the account and received the proceeds him/herself and, with regard to evidence submitted by that claimant, that this evidence was insufficient to support the existence of a bank account belonging to the claimant account owner; and in 362 cases the CRT was not able to make definitive determinations as to the plausibility of the matches given the large number of competing matches to the same account and therefore concluded that no award was appropriate.

Therefore, it is hereby

ORDERED that the attached 216 Award Denials are hereby approved for release to the relevant claimants.

It is further ordered that the Special Masters shall provide the Court with the name and address of every class member receiving an Award Denial which information shall be filed with the Court under seal.

Dated: Brooklyn, New York  
February 12, 2010

~~SO ORDERED:~~

s/Edward R. Korman  
Edward R. Korman  
United States District Judge

# CLAIMS RESOLUTION TRIBUNAL

[Batch CXCIV] -Annex A

Pursuant to Article 16 of the Rules Governing the Claims Resolution Tribunal, as amended, (the “Rules”), the Claims Resolution Tribunal hereby certifies as of 12 February 2010 the following Award Denials for approval by the Court:

1.	Abraham 217610/RT	Identification
2.	Adler <i>et al.</i> 705481/RT	Identification
3.	Adler <i>et al.</i> 705482/RT	Identification
4.	Adler <i>et al.</i> 789433/RT	Identification
5.	Adler, Olga 402081/NB	Identification
6.	Baer, Albert 221401/NB	Identification
7.	Baum <i>et al.</i> 500286/HB	Identification
8.	Berger, Anna 223987/NB	Identification
9.	Berger, Armin 750010/RT	Identification
10.	Berger, Charles <i>et al.</i> 704415/RT	Identification
11.	Berger, Eva 400401/RT	Identification
12.	Blatt, Max 004207/RT	Identification
13.	Blatt, Max 004221/RT	Identification
14.	Blatt, Max 004227/RT	Identification
15.	Bondy 222679/RS	Identification
16.	Bornheim 223456/RT	Identification
17.	Braff 205037/RT	Identification
18.	Cohen 701434/RT	Identification
19.	Czerny 216824/RT	Identification
20.	Daum <i>et al.</i> 210144/NB	Identification
21.	Dreifuss 220713/RT; 220714/RT	Identification
22.	Dresel 217797/NB	Identification
23.	Eckstein <i>et al.</i> 200011/HB	Identification
24.	Eger 206637/HB; 400693/HB	Identification
25.	Ehrlich <i>et al.</i> 205834/RT*	Identification
26.	Engel, Viliam 300303/RT; 300304/RT; 300306/RT	Identification
27.	Engel, Wiliam 220807/RT; 220808/RT	Identification
28.	Farago 728287/HB	Identification
29.	Feigl 708920/RT	Identification
30.	Fischel Heinz 003698/GO	Identification
31.	Fischer, Heinrich 209079/DE	Identification
32.	Fischer, Johanna 501701/RT	Identification
33.	Fischer, Malvene 204198/RT*	Identification
34.	Fischer, Manuel 777001/RT	Identification
35.	Fischer, Maria 736473/HB*	Identification
36.	Fischer, Max <i>et al.</i> 741432/RT*	Identification
37.	Fischer, Otto <i>et al.</i> 501691/RT*	Identification
38.	Fischer, Paula 501695/RT	Identification
39.	Fischer, Rudolfo 741671/RT	Identification
40.	Fischer, Victor 402221/RT	Identification
41.	Frank 205064/RT	Identification

42.	Friedmann <i>et al.</i> 704742/RS; 770597/RS	Identification
43.	Frumin <i>et al.</i> 708373/RT	Identification
44.	Fryd 753360/RT	Identification
45.	Fuchs, Elsa 004101/RT*	Identification
46.	Fuchs, Elsa 700065/RT*	Identification
47.	Goldner 401457/NB	Identification
48.	Goldstein <i>et al.</i> 217573/RT	Identification
49.	Gottlieb 220842/RT; 220843/RT	Identification
50.	Grinberg <i>et al.</i> 205844/DE	Identification
51.	Grunfeld 300029/RT	Identification
52.	Gutman 214313/RT*	Identification
53.	Haas, Jan 005379/HB	Identification
54.	Haas, Rosalia 216397/NB*	Identification
55.	Hahn 201372/RT	Identification
56.	Halpern 206101/RT; 783216/RT	Identification
57.	Herrmann 221571/RT	Identification
58.	Herz 784906/NB; 784962/NB	Identification
59.	Hirsch 220760/RT	Identification
60.	Hoffmann <i>et al.</i> 779159/NB	Identification
61.	Israel 223272/HB	Identification
62.	Katz 709044/RT	Identification
63.	Klein, David 753458/GO	Identification
64.	Klein, David 788031/NB	Identification
65.	Klein, Franz 208084/HB*	Identification
66.	Klein, Geza 790478/RT	Identification
67.	Klein, Jakob 300667/HB; 215333/HB	Identification
68.	Klein, Karl 401214/NB	Identification
69.	Klein, Solomon 220629/RT	Identification
70.	Knaus 200984/HB	Identification
71.	Kohn 213327/RT	Identification
72.	Kremer <i>et al.</i> 204736/HB	Identification
73.	Kremer, David 215264/NB*	Identification
74.	Krok <i>et al.</i> 211600/RT	Identification
75.	Krulis 300490/RT	Identification
76.	Kurzweil 203394/HB	Identification
77.	Landau 501605/RS	Identification
78.	Landerer 150120/NB*	Identification
79.	Lang 500693/RT	Identification
80.	Lehmann 708798/RT	Identification
81.	Lemberger 216943/NB	Identification
82.	Levi, Isaak 222924/HB*	Identification
83.	Levi, Morice 735752/RT	Identification
84.	Levijs 216775/RT*	Identification
85.	Levy, Isaak 219070/RT*	Identification
86.	Levy, Oscar <i>et al.</i> 222336/RT*	Identification
87.	Lewin 501455/NB	Identification
88.	Lewy <i>et al.</i> 222054/RT	Identification

89.	Liebermann 205143/RT	Identification
90.	<i>Lietuvos Komercijos Bankas</i> 223996/RT	Identification
91.	Lipski <i>et al.</i> 220011/RT	Identification
92.	Lovinger 215096/RT	Identification
93.	Lowenstein 215820/RT	Identification
94.	Lowi 730422/HB	Identification
95.	Lowy 220193/HB	Identification
96.	Maba 222923/RT	Identification
97.	Markus 208343/HB	Identification
98.	Mayer, Edward 750192/RT*	Identification
99.	Mayer, Erna <i>et al.</i> 223106/RT*	Identification
100.	Mayer, Irma 202080/RS; 400877/RS; 601422/RS	Identification
101.	Mayer, Joseph 224441/RT*	Identification
102.	Mayer, Joseph 785382/RT; 221285/RT*	Identification
103.	Mayer, Moritz 400737/RT	Identification
104.	Meier, Julius 741620/NB; 200954/NB*	Identification
105.	Meyer, Alfred 703416/RT	Identification
106.	Meyer, Emilie 501716/RT	Identification
107.	Meyer, Joseph 783176/RT	Identification
108.	Meyer, Julius 003684/HB	Identification
109.	Meyer, Julius 223107/RT; 223117/RT; 223119/RT*	Identification
110.	Meyer, Ludwig 223278/RT	Identification
111.	Meyer, Meinhard 778259/RT	Identification
112.	Meyer, Mindel 212141/RT	Identification
113.	Meyer, Otto 784657/RT	Identification
114.	Meyer, Otto 785694/RT	Identification
115.	Meyer, Paul 400355/RT	Identification
116.	Meyer, Walter 300055/RT	Identification
117.	Meyerhof, Bertha 501628/RT	Identification
118.	Meyerhof, Felix 501627/RT	Identification
119.	Meyerhof, Fritz 501626/RT	Identification
120.	Motanova 300483/RT	Identification
121.	Müller 708140/RT*	Identification
122.	Müller-Wolfer 005201/HB	Identification
123.	Navratil 217488/MBC	Identification
124.	Neumann 773059/RT	Identification
125.	Nussbaum 211711/RT	Identification
126.	Oppenheimer 402235/RT	Identification
127.	Oskotsky 210761/RT*	Identification
128.	Perl 211465/RT	Identification
129.	Pick <i>et al.</i> 204658/HB	Identification
130.	Platschek <i>et al.</i> 704818/RT	Identification
131.	Pollack, Eugene 219140/RT	Identification
132.	Pollack, Joseph 221781/HB	Identification
133.	Popper 205546/HB	Identification
134.	Rabinowitz 787224/NB	Identification
135.	Reich 208257/RT	Identification

136.	Reichenberg <i>et al.</i> 221287/RT	Identification
137.	Reiner 204952/RT	Identification
138.	Richter 003968/NB	Identification
139.	Rosenberg, Elisabeth 219048/RT*	Identification
140.	Rosenberg, Frieda 723698/HB	Identification
141.	Rosencwajg 221309/RT	Identification
142.	Rosenfeld 401056/RT	Identification
143.	Rosenzweig 777039/RT	Identification
144.	Roth, Barucha 704830/NB; 704831/NB; 704832/NB; 704833/NB; 704834/NB; 704835/NB*	Identification
145.	Roth, Hermann 771960/NB*	Identification
146.	Roth, Josef 223474/RT*	Identification
147.	Roth, Josef 740952/RT*	Identification
148.	Roth <i>et al.</i> 773561/RT	Identification
149.	Roth, Jozsef 223017/RT*	Identification
150.	Roth, Klara 214859/RT*	Identification
151.	Rothschild 222913/RT	Identification
152.	Rozenberg 004950/RT	Identification
153.	Schneeweiss 215706/HB	Identification
154.	Schneider <i>et al.</i> 213390/RT*	Identification
155.	Schwarcz, Jozsef 004401/RS*	Identification
156.	Schwarcz, Jozsef 215683/RT*	Identification
157.	Schwarcz, Lajos 004422/NB	Identification
158.	Schwarcz, Lili 222386/NB*	Identification
159.	Schwartz, Josef 001857/RT*	Identification
160.	Schwartz, Samuel 211367/RT	Identification
161.	Schwartz, Talba 203393/HB*	Identification
162.	Schwartz, Yosef 002113/RT	Identification
163.	Schwarz, Erich 210159/RT	Identification
164.	Schwarz, Jakob 224300/RT	Identification
165.	Schwarz, Josef 220574/RT	Identification
166.	Schwarz, Josef 300533/RT	Identification
167.	Schwarz, Josef 774250/RT*	Identification
168.	Schwarz, Jozef 223451/RT*	Identification
169.	Schwarz, Jozsef 202126/HB*	Identification
170.	Schwarz, Moritz 400389/HB	Identification
171.	Segaloff 205929/RT*	Identification
172.	Shwartz 716991/RT*	Identification
173.	Smith 212068/RT	Identification
174.	Spira <i>et al.</i> 300296/RT	Identification
175.	Spiro 211170/RT	Identification
176.	Stern, Alice 219791/RT*	Identification
177.	Stern, Else 702987/RT	Identification
178.	Strauss, Dora 215100/HB	Identification
179.	Strauss <i>et al.</i> 709159/RT	Identification
180.	Szmuk <i>et al.</i> 005286/RT	Identification
181.	Szucs 741027/RT; 741778/RT	Identification
182.	Taussig <i>et al.</i> 221947/RT	Identification

183.	Teppich <i>et al.</i> 708440/NB	Identification
184.	Thalheimer <i>et al.</i> 788075/NB	Identification
185.	Wadler 300025/RT	Identification
186.	Waldmann, Dezsö 215215/RS	Identification
187.	Waller 220701/RT	Identification
188.	Wassermann, Alice 220119/RT	Identification
189.	Wassermann, Alice 220169/RT	Identification
190.	Weber, Josef 218311/RT	Identification
191.	Weber, Joseph 702717/RT	Identification
192.	Weber, Stephan 300210/RT	Identification
193.	Weil <i>et al.</i> 702545/RT; 776821/RT	Identification
194.	Weil, Edgar 216629/HB	Identification
195.	Weil, Rene 218519/RT	Identification
196.	Weill, Gaston 219484/MBC	Identification
197.	Weiss, Anna 220871/RT*	Identification
198.	Weiss <i>et al.</i> 735702/HB	Identification
199.	Weiss, Fritz 213453/RT*	Identification
200.	Weiss, Gertrud 219864/NB	Identification
201.	Weissberger 209786/RT	Identification
202.	Weissenberg 223654/RT	Identification
203.	Weisz, Albert 215136/NB	Identification
204.	Weisz, Ernst 401842/RT	Identification
205.	Weisz <i>et al.</i> 221211/RT	Identification
206.	Weisz, Tibor 208135/RT	Identification
207.	Weisz, Tibor 300050/MBC	Identification
208.	Weisz, Tibor 716133/NB	Identification
209.	Winter 205319/DE	Identification
210.	Wolff, Betti 005192/NB	Identification
211.	Wolff, Fritz 501260/RT	Identification
212.	Wolff, Leo 223698/DE	Identification
213.	Wolff, Otto 215701/RT	Identification
214.	Wolff, Paul 401724/RT	Identification
215.	Wolfskehl 708154/RT	Identification
216.	Zeks 213416/RT	Identification

\* Denial of one or more accounts in decision based upon "same name" claim or lack of information and/or documentation linking claimant to the account owner.